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**TheHOMEConsortium
BoardofDirectorsMeeting
Thursday, March20th, 2003
WaukeshaCountyAdministrativeBuilding
1320PewaukeeRoad
Waukesha, WI
9:00AM**

AGENDA

1. Calltoorder
2. MinutesfromDecember2002boardmeeting
3. PublicCommentPeriod
4. Approvalof2003HOMEConsortiumBoardOfficers
5. 2003HUDAllocationUpdate
6. FundBalanceReport
7. ReallocationofFunds
8. DistributionofUnallocatedFunds
9. Introductionof2003CountyProposals
10. IntroductionofOtherNewProposals
11. ActiononProposalspreviouslyIn troduced
12. AdvertisingExpensestoDateandProposed2003BudgetDetailbyProgram
13. PipelineActivityReports
 - DPAProgram
 - RehabPrograms
 - HBCPrograms
 - AffordableHousingInventory
14. ApprovedProject/ProgramUpdates/Revisions
 - CountyProjects
 - PhoenixHeights –W aukeshaCounty
 - ForestGlen –OzaukeeCounty
 - CityofJefferson –JeffersonCounty
 - CACRentalProject –JeffersonCounty
 - FriendsofAbusedFamilies –WashingtonCounty
 - HartfordCDAElderlyProject –WashingtonCounty
 - HighlandSouth -WaukeshaProject
 - Hebron HouseasapprovedCHDO
15. Adjournment